

BOARD OF TRUSTEES

Special Called Board Meeting

5:00 P.M.
Thursday, July 1, 2021

This meeting will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meeting may be viewed online:

<http://harrishealthtx.swagit.com/live>

If you have signed up for [public comment](#), a link will be provided to you.

Mission

Harris Health is a community-focused academic healthcare system dedicated to improving the health of those most in need in Harris County through quality care delivery, coordination of care, and education.

AGENDA

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| I. Call to Order and Record of Attendance | Dr. Arthur Bracey 1 min |
| II. Public Comment | Dr. Arthur Bracey 5 min |
| III. Executive Session | Dr. Arthur Bracey 52 min |
| A. Consultation with Attorney Regarding Patient Safety Incident, Pursuant to Tex. Gov't Code Ann. §551.071, Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002, Report Regarding Quality of Medical and Health Care, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services, and Possible Action Regarding this Matter Upon Return to Open Session | |
| – Ms. Sara Thomas and Dr. Ann Barnes | |
| [Strategic Pillar 1: Quality and Patient Safety] | |
| IV. Reconvene | Dr. Arthur Bracey 1 min |
| V. Adjournment | Dr. Arthur Bracey 1 min |